

## PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Cretex Acquisition Corporation	12/05/2012
RECEIVING PARTY DATA	
Name:	Spectralytics, Inc.
Street Address:	311 Lowell Avenue
City:	Elk River
State/Country:	MINNESOTA
Postal Code:	55330
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	5324913
Patent Number:	6114653
CORRESPONDENCE DATA	
Fax Number:	6123408856
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6123402600
Email:	wang.julie@dorsey.com
Correspondent Name:	Dorsey & Whitney LLP
Address Line 1:	50 South Sixth Street
Address Line 2:	Suite 1500
Address Line 4:	Minneapolis, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	060302-700 (NPL/JJW)
NAME OF SUBMITTER:	Julie Wang
Total Attachments: 3 source=60302-700-NameChange-2of2#page1.tif source=60302-700-NameChange-2of2#page2.tif source=60302-700-NameChange-2of2#page3.tif	

CH \$80.00 5324913

**Office of the Minnesota Secretary of State  
Certificate of Incorporation**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

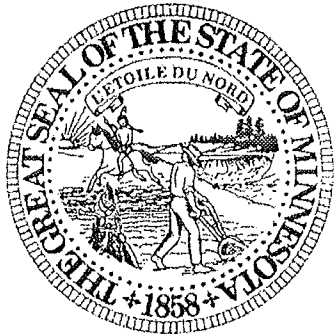
The business entity is now legally registered under the laws of Minnesota.

Name: Cretex Acquisition Corporation

File Number: 621529800021

Minnesota Statutes, Chapter: 302A

This certificate has been issued on: 10/09/2012



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota

DC - original



ARTICLES OF INCORPORATION  
OF  
CRETEX ACQUISITION CORPORATION

To form a corporation pursuant to the Minnesota Business Corporation Act, the undersigned, an individual 18 years of age or older, adopts the following articles of incorporation:

- 1. Name. The name of the corporation is Cretex Acquisition Corporation.
- 2. Registered Office and Registered Agent. The address of the registered office of the corporation in Minnesota is 311 Lowell Avenue, Elk River, MN 55330.
- 3. Authorized Shares. The aggregate number of shares that the corporation is authorized to issue is 25,000, par value \$1.00 per share. The shares shall be divisible into classes and series, have the designations, voting rights, and other rights and preferences, and be subject to the restrictions, that the board of directors may from time to time establish, fix and determine, consistent with these articles of incorporation. Unless otherwise designated by the board of directors, all issued shares shall be deemed common shares.

Shares of any class or series of the corporation, including shares of any class or series which are then outstanding, unless otherwise specifically provided in the terms and preferences of any such particular class or series, may be issued to the holders of shares of another class or series of the corporation without the authorization, approval or vote of the holders of shares of any class or series of the corporation.

- 4. No Cumulative Voting. There shall be no cumulative voting by the shareholders of the corporation.
- 5. No Preemptive Rights. The shareholders of the corporation shall not have any preemptive rights arising under the Minnesota Business Corporation Act. This provision is not applicable to rights arising in connection with the designation of rights and preferences of a series of preferred stock or arising under contract.
- 6. Limitation of Directors' Liability. To the fullest extent permitted by the Minnesota Business Corporation Act as the same exists or may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. Neither the amendment, modification or repeal of this Article nor the adoption of any provision in these articles of incorporation inconsistent with this Article shall adversely affect any right or protection of a director or officer of the corporation with respect to any act or omission that occurred prior to the time of such amendment, modification, repeal or adoption.

7. Incorporator. The name and address of the incorporator are William A. Jonason, 50 South Sixth Street, Suite 1500, Minneapolis, MN 55402-1498.

Dated: October 8, 2012

William A. Jonason  
William A. Jonason

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED *pc*

OCT 09 2012

4822-7052-3921M

Monke Ritchie  
Secretary of State

621529800021

DC - Cg name



ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CRETEX ACQUISITION CORPORATION

The undersigned, Lynn P. Schuler, the Vice-President of Cretex Acquisition Corporation, a Minnesota corporation, hereby certifies that:

1. The name of the corporation is Cretex Acquisition Corporation, a Minnesota corporation (the "Company").

2. Article 1 of the Company's Articles of Incorporation has been amended in its entirety to read as follows:

"1. Name. The name of this corporation is Spectralytics, Inc." ✓

3. This amendment has been duly adopted in accordance with the requirements of, and pursuant to, Chapter 302A of the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 5th day of December, 2012.

CRETEX ACQUISITION CORPORATION

By: Lynn P. Schuler  
Lynn P. Schuler  
Vice-President

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

DEC 05 2012

Mark Ritchie  
Secretary of State

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